

April 19, 2000

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Stephen S. Cleveland, Goodyear City Manager, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, April 27, 2000 - 1:30 p.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the February 3, 2000 Meeting Minutes</u>	2. For review and approval of the February 3, 2000 meeting minutes.
3. <u>Status Report on the Revised MAG 1999 Serious Area Particulate Plan for PM-10</u>	3. For information and discussion.
On April 13, 2000, the Environmental Protection Agency (EPA) published a notice proposing approval of the Revised MAG 1999 Serious Area Particulate Plan for PM-10. A sixty day public comment	

period is provided. Also, EPA published a notice with an interim final determination which stayed the off-set sanctions that had been in place for stationary sources. An update will be provided on the potential litigation on the Plan. Please refer to the enclosed information.

4. EPA Comments on the Maricopa County Air Quality Violation Reporting and Enforcement Policy and Procedure

On March 20, 2000, EPA sent a letter to Maricopa County with comments on the new Air Quality Violation Reporting and Enforcement Policy and Procedure. The purpose of the new enforcement policy is to improve the enforcement of dust control cases. A presentation will be given on how the County will be addressing the EPA comments. Please refer to the enclosed information.

5. PM-10 Efficient Street Sweeper Test

The MAG PM-10 Efficient Street Sweeper Test is designed to determine the effectiveness of the South Coast Air Quality Management District certified sweepers in reducing PM-10 and their suitability for the specific conditions in the Maricopa County PM-10 nonattainment area. A request for proposals has been advertised and proposals are due by April 28, 2000. A status report will be provided.

6. Model Dust Control Ordinance

The MAG Regional Council has directed that a Model Dust Control Ordinance be developed for possible use by local governments. It is anticipated that a second workshop will be conducted in May 2000. A status report will be provided.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. Conformity Analysis for the Draft FY 2001-2005 MAG Transportation Improvement Program and Long Range Transportation Plan

In accordance with the Clean Air Act, conformity is designed to ensure that transportation plans, programs, and projects do not contribute to air quality violations. An update will be provided on the schedule for the conformity analysis for the Draft FY 2001-2005 MAG Transportation Improvement Program and Long Range Transportation Plan.

8. Air Quality Project Schedule

The Tentative Air Quality Project Schedule will be presented at the meeting. The schedule encompasses the time frame of April 2000 - December 2001.

9. Call to the Public

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee.

10. Next Meeting

The next meeting of the Committee is scheduled for Thursday, June 1, 2000.

7. For information and discussion.

8. For information and discussion.

9. For information.

10. For information and discussion.